GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Home Department – Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 – Cases against Agri Gold Farm Estates India Private Limited in Cr.No.3/2015 under sections 120 (B), 420 and 403 of (IPC) 1860 and Section 5 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 of Pedapadu Police Station, West Godavari District – Attachment of immovable properties – Ad-interim Orders – Issued.

HOME (GENERAL.A) DEPARTMENT

G.O.MS.No. 21 Dated: 28-01-2019
Read the following.

1. G.O.Ms. No. 193, Home (General - B) Dept., dated 23-08-2001.
2. From the Addl. Director General of Police, Crime Investigation Department, Mangalagiri Letter in C. No. 1551/C.13/AP-CID /2017, Dated: 11-12-2018.

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O R D E R:

Whereas, in the reference first read above, to safeguard the interests of the depositors, Government appointed the Additional Director General of Police, Crime Investigation Department or Inspector General of Police, Crime Investigation Department, Andhra Pradesh, as the case may be, as the "Competent Authority" under sub-section(1) of section 4 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Andhra Pradesh Act No.17 of 1999) to exercise control over the properties attached by the Government under section 3 and 8 of the said Act;

2. And whereas, in the reference second read above, the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh has reported that Sri Avva Venkata Rama Rao along with some others established "Agri Gold Farm Estates India Private Limited", Vijayawada;

3. And whereas, the said company collected deposits from the gullible section of people by promising high rate of interest or register a piece of land, in lieu thereof. Subsequently, they neither returned the amounts to the public nor registered plots, as promised. The company diverted these deposits to many of its sister concerns / companies. The Directors of these sister concerns / companies are Avva Venkata Rama Rao, his brothers and other persons;

4. And whereas, based on complaints of victim depositors, the following cases were registered at various Police Stations in the State:

Sl. No	Cr.No.& PS	District
(1)	(2)	(3)
1	3/2015 of Peddapadu PS.	West Godavari
2	195/2016 of Nidadavole PS	West Godavari
3	100/2017 of Eluru II Town PS	West Godavari
4	07/2015 of Rajahmundry II Town PS	Rajahmundry Urban
5	04/2015 of Nandyala I Town PS	Kurnool
6	189/2015 of Kurnool II Town PS	Kurnool
7	3/ 2015 of Cumbum PS	Prakasham
8	97/2015 of Kandukuru Town PS	Prakasham

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9	9/2015 of Ongole I Town PS	Prakasham
10	31/2015 of Chinna Chowk PS.	YSR Kadapa
11	06/2015 of Madanapalli-II Town PS	Chittoor
12	378/2014 of Nellore II Town PS	Nellore
13	248/14 of Jaggaipet PS	Krishna Dist.
14	02/2015 of Chilakalapudi PS	Krishna Dist.
15	170/2018 of Pedakakani PS	Guntur Dist.

All the above cases were taken over by Crime Investigation Department for further investigation;

5. And whereas, the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh has reported that the accused published colorful brochures advertising the land in their possession. They would create a sale agreement for a piece of land in-lieu of the amount deposited by the depositors and execute a sale agreement. But, the accused did not mention either the actual market value of the piece of land, its location, boundaries, survey numbers, or the permissions required to be obtained for the lay-outs from the concerned authorities. Several gullible and low-income section of people joined as members in the different payment plans of the company. The company did not return the deposits to the public after maturity;

6. And whereas, the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh has also reported that some more immovable properties located at Kondaveedu Village, Phirangipuram Mandal of Guntur District, Kedareeswaripet, Vijayawada City, Durgi & Obulesunipalli Villages of Durgi Mandal of Guntur District, Payakapuram, Satyanarayanapuram, Ayodhyanagar of Vijayawada City, Ambapuram of Vijayawada Rural are identified in the names of M/s Agri Gold Projects Pvt., Ltd., represented by its Vice-Chairman Avva Venkata Seshu Narayana Rao, M/s Agri Gold Farm Estates India Pvt., Ltd., represented by its Director Avva Venkata Seshu Narayana Rao; Avva Alivelu Mangatayaru, W/o Avva Venkata Rama Rao; Avva Sitarama Rao; Avva Venkata Sivarama Krishna Subba Rao @ Avva Venkata Siva Ram; Avva Karunsree, W/o Avva Venkata Seshu Narayana Rao; Avva Sridevi, W/o Avva Udaya Bhaskara Rao; Avva Venkata Subramanneswara Sarma; Avva Satya Venkateswara Rao @ Kotamraju Satya Sairam @ Sairam; Adavikolanu Venu Gopala Rao; Avva Udaya Bhaskara Rao; Avva Madhavi Latha, W/o AHSV Prasad; Avva Hema Sundara Vara Prasad. The immovable property located at Film Nagar, Shaikpet Village, Hyderabad of Telangana State in the name of M/s Sanctuary Homes Pvt., Ltd., represented by its Director Avva Pushapa Latha, W/o Avva Sitarama Rao purchased in the year 2013 vide Doct.No.2936/2013 and later sold out the said property to one Thata Ravi of Yusufguda, Hyderabad after registration of the case. All the details of these properties are mentioned in the **Annexure;**

7. And whereas, earlier Government have issued ad-interim orders for attachment of certain movable and immovable properties in respect of Agri Gold Farms Estates India Private Limited from time to time.

8. And whereas, the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh and Competent Authority has therefore, requested the Government to issue ad-interim orders in respect of the immovable properties as mentioned in the **Annexure** duly authorizing him being competent authority, to file an application before the concerned court to make the orders absolute;

9. In the circumstances reported by the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, and the Competent Authority, Government after careful examination of the matter hereby issue ad - interim orders under Section 3 of the Andhra Pradesh Protection of Depositors of Financial

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Establishments Act, 1999 (Andhra Pradesh Act No.17 of 1999), for attachment of immovable properties as mentioned in the **Annexure** to this order in respect of Agri Gold Farms Estates India Private Limited, Vijayawada and its group of companies and also authorise the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, who was appointed as Competent Authority in the G.O. first read above to file an application before the concerned court to make the orders absolute;

10. The Additional Director General of Police, Crime Investigation Department, Andhra Pradesh and competent Authority is requested to take necessary further action in the matter accordingly as per the provisions of the said Act and the rules made thereunder, following due procedure and send compliance report to the Government.

11. This order is available on internet and can be accessed at address www.goir.ap.gov.in.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

A.R ANURADHA
PRINCIPAL SECRETARY TO GOVERNMENT

To
The Additional Director General of Police, Crime Investigation Department/ Competent Authority, Andhra Pradesh, Mangalagiri, Guntur District.(w.e)
Copy to:
The Director General of Police, Andhra Pradesh, Mangalagiri. (w.e.)
The Commissioner & Inspector General of Registration and Stamps, AndhraPradesh, Vijayawada (w.e.)
The Private Secretary to Minister, Home Department, Andhra Pradesh (w.e.)
The Law (C) Department, Velagapudi, A.P., Secretariat (w.e.)
The District Collectors, Guntur, Krishna and Hyderabad of Telangana State, (w.e.)
The Sub-Registrar, Phirangipuram, Vijayawada, Macherla of Andhra Pradesh State and Banjara Hills, Hyderabad of Telanganana State.(w.e).

/// FORWARDED :: BY ORDER ///

SECTION OFFICER.

ANNEXURE

G.O.Ms.No.21, Home (General.A) Department, dated 28.01.2019.

STATEMENT OF IMMOVABLE PROPERTIES IN RESPECT OF AGRI GOLD FARM ESTATES INDIA PVT. LTD

Sl. No	Name of the property holder	Name of the Seller	Survey No.	Property located at Village, Mandal & District	Extent		Document No. & Name of the SRO	Remarks
					Land in Acres	Land in Sq.yds		
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
1.	Agri Gold Projects Pvt., Ltd., rep., by its vice Chairman Avva Venkata Seshu Narayana Rao	Kanigiri Anitha, w/o Srinivasa Rao, Bandanadham Inniah, Bandanadham Bhaskar, 14th Block, Phirangipuram, Guntur dt	422	Kondaveedu Village, Phirangipuram Mandal, Guntur District.	6.30	--	3039/2010 SRO, Phirangipuram	
2.	Agri Gold Projects Pvt., Ltd., rep., by its vice Chairman Avva Venkata Seshu Narayana Rao	Bandanadham Satish, Phirangipuram, Guntur District.	422	Kondaveedu Village, Phirangipuram Mandal, Guntur District.	1.12	--	3041/2010 SRO, Phirangipuram	
3.	Agri Gold Projects Pvt., Ltd., rep., by its vice Chairman Avva Venkata Seshu Narayana Rao	Bandanadham Satish, Phirangipuram, Guntur District.	422	Kondaveedu Village, Phirangipuram Mandal, Guntur District.	1.00	--	3040/2010 SRO, Phirangipuram	
4.	M/S.Agri Gold Farm Estates India Private Limited, Vijayawada rep., by its Director Avva Venkata Sushu Narayana Rao.	Samanthapudi Durga Bhavani W/o Narasa Raju, GPA Holder for M/s. Andhra Cements Ltd and M/s.Durga Estates, Vijayawada.	(Lotus Land Mark. Sector-2 in L.P.No. 11/2004 and Revised L.P.No. 4/2006) Old.Sy.No's.102,102/2, 104-1C, NTS.No's.8 to 10, 6/1,6/2, Sy.Nos. 101/1, 102/1,	Pratiek Nagar, Kedareswarapet, (Lotus Land Mark), Vijayawada.	--	308.89	2516/2013 SRO, Vijayawada.	

			104/3, 106/3, 105, 113/2, 111/1, 112, 113/1,114/1, 109, NTS Nos.15,17/, Revenue Ward.No.8, Block No.3					
5.	M/S.Agri Gold Farm Estates India Private Limited, Vijayawada rep., by its Director Avva Venkata Sushu Narayana Rao.	Addepalli Lakshmi Bhavani Wo. Subba Raju, GPA Holder for M/s. Andhra Cements Ltd and M/s.Durga Estates, Vijayawada.	(Lotus Land Mark.Sector-2 in LP.No. 11/2004 & Revised LP.No. 4/2006) Old.Sy.Nos.102,102/2, 104-1C, NTS.Nos.8 to 10, 6/1, 6/2, Sy.Nos. 101/1,102/1, 104/3, 106/3, 105, 113/2, 111/1, 112, 113/1, 114/1109, NTS Nos.15,17/, Revenue Ward.No.8 Block No.3	Pratiek Nagar, Kedareswarapet, (Lotus Land Mark), Vijayawada.	--	1191.11	2517/2013 SRO, Vijayawada.	
6.	Avva Alivelu Mangatayaru, W/o Venkata Rama Rao Avva, Vijayawada.	Athmakuri Ankalaiah, Rentachinthala Mandal, Guntur District on behalf of President of Bharatheeyaseva	1081	Durgi Village & Mandal, Guntur District.	6.19	--	1223/1999 SRO, Macherla	

		Samajam, Rentachinthala						
7.	Avva Venkata Siva Rama Krishna Subbrao S/o Venkata Apparao Payakapuram, Vijayawada.	Yelleboiyana Venkateswrlu S/o Nagaiah, Durgi Village and Mandal.	659	Obulesunipalli village of Durgi Mandal.	1.00	--	404/2001 SRO, Macherla.	
8.	Avva Venkata Siva Rama Krishna Subbrao S/o Venkata Apparao Payakapuram, Vijayawada.	Yelleboiyana Nagaiah S/o.Chennaiah, and another Durgi Village and Mandal.	658/2/3/a	Obulesunipalli village of Durgi Mandal.	2.00	--	405/2001 SRO, Macherla.	
9.	Avva Venkata Siva Rama Krishna Subbrao S/o Venkata Apparao Payakapuram, Vijayawada.	Yelleboiyana Venkatramaiah S/o.Krtishna Murthy and 3 Others Durgi Village and Mandal.	659, 658/2/3/a, 658/2/3/b	Obulesunipalli village of Durgi Mandal.	9.05	--	407/2001 SRO, Macherla.	
10.	Avva Karunasri W/o. Venkata Seshu Narayanarao, Vijayawada.	Botche Anantamma W/o, Saidaiah and 2 Others Durgi village and Mandal.	1157/2	Durgi Village & Mandal, Guntur District.	2.00	--	1325/2001 SRO, Macherla	
11.	Avva Seetha Ramarao S/o Venkata Apparao, Payakapuram, Vijayawada.	Kasula Mahalakshmamma W/o. Venkata Narasaiah, Of Durgi village and Mandal.	1086	Durgi Village & Mandal, Guntur District.	4.04	--	823/2002 SRO, Macherla	
12.	Avva Siva Ram S/o Venkata Apparao Payakapuram, Vijayawada.	Bobbe Koteswaramma W/o Sri Ramulu, Durgi village and Mandal.	1084	Durgi Village & Mandal, Guntur District.	1.44	--	824/2002 SRO, Macherla	
13.	Avva Siva Ram S/o Venkata Apparao Payakapuram, Vijayawada.	Appabhaktula Venkatapathi S/o Raghavaiah Durgi village and Mandal.	1161/3	Durgi Village & Mandal, Guntur District.	1.33	--	825/2002 SRO, Macherla	
14.	Avva Siva Ram S/o Venkata Apparao Payakapuram, Vijayawada.	Bobbe Mallaiah S/o Basavaiah, Durgi village and Mandal.	1084	Durgi Village & Mandal, Guntur District.	1.43	--	826/2002 SRO, Macherla	
15.	Avva Seetha Ramarao S/o Venkata Apparao Payakapuram, Vijayawada.	Bobbe Gopala Krishnaiah, S/o Subbaiah, Durgi village and Mandal.	1084, 1085/1,1086	Durgi Village & Mandal, Guntur District.	8.33	--	836/2002 SRO, Macherla	
16.	Avva Siva Ram S/o Venkata Apparao Payakapuram, Vijayawada.	Makkena China Brahmam S/o Kotaiah, Durgi village and Mandal.	1102	Durgi Village & Mandal, Guntur District.	2.03	--	837/2002 SRO, Macherla	

17.	Avvva Alivelu Manga Thai, W/o Venakata Rama Rao, Durgapuram, Vijayawada.	Jonnadula Venkateswara Rao, S/o Satyanarayanapuram, Vijayawada.	56	Payakapuram, Vijayawada Town	--	242.00	328/1999 SRO, Vijayawada.	
18.	Avva Alivelu Manga Tai W/o. Avva Venkata Ramarao, Vijayawada.	Sindhe Subrahmanyam S/o Subboji, Kedaraswarapet, Vijayawada.	56	Payakapuram, Vijayawada.	--	93.00	1845/1999 SRO, Vijayawada.	
19.	Avva Alivelu Manga Tai W/o. Avva Venkata Ramarao, Vijayawada.	Seetepalli Dayakara Rao S/o. Venkata Rama Lakshmi Narasimha Sastry, Muthyalampadu, Vijayawada.	56	Payakapuram, Vijayawada.	--	93.00	1846/1999 SRO, Vijayawada.	
20.	Avva Sri Devi W/o. Udaya Bhaskera Rao, Vijayawada.	Vankamamidi Sambasiva Rao S/o Subbarao, Krishnalanka, Vijayawada.	56	Payakapuram, Vijayawada.	--	150.00	189/2001 SRO, Vijayawada.	
21.	Avva Alivelu Manga Thai W/o. Avva Venkata Ramarao, Vijayawada.	Tirupathi Jayalakshmi W/o Late, Venkata Rangaiah and 2 Others, Laxminagar, Vijayawada.	127/2	D.No.23-35-39, Adaviseshagirirao Street, Laxminagar, Satyanarayanapuram, Vijayawada. (Ground + 1st Floor-1245 Sft. RCC Building)	--	207.30	5805/2000 SRO, Vijayawada.	
22.	Avva Alivelu Manga Thai W/o. Avva Venkata Ramarao, Vijayawada.	Enugula Chandra Rao S/o. Ramarao, and another, S.N.Puram, Vijayawada.	132/2	D.No.23-35-43, Adaviseshagirirao Street, Laxminagar, Satyanarayanapuram, Vijayawada. (1307 Sft. RCC building)	--	411.77	1770/2005 SRO, Vijayawada.	
23.	Avva Sri Devi W/o. Venkata Subrahmanyeswara Sharma, Vijayawada.	Gajula Nancharaiah S/o. Chandra Sekhara Rao and 3 Others Chavali Village, Vemuru Mandal of Guntur Dist.	52/2	Payakapuram, Vijayawada.	--	435.60	1608/2012 SRO, Vijayawada.	

24.	Avva Venkata Subramanneswara Sarma, S/o Appa Rao,D.No.23-33-15, Amali High School Road, S.N.Puram, Vijayawada.	Simhadri Balakrishna Rao, S/o late Tilrupathi Rao, D.No.23-22-43, Sivalayam Veedhi, Satyanarayanapuram, Vijayawada and M/s Sravani Constructions	RS.No.132/2, MW No.21/2, Asst.No. 17841	Residential Flat in Sri Mahalakshmi Residency, First Floor, Flat No.FF-3, Adavi Seshagirirao Street, Lakshmi Nagar, Satyanarayanapuram, Vijayawada. (605 Sft.)		23.071	6594/2001 SRO, Vijayawada	
25.	Avva Venkata Subramanneswara Sarma, S/o Venkata Appa Rao,D.No.23-33-15, Amali High School Road, S.N.Puram, Vijayawada.	Chatlapalli Maruthi Prasanna, S/o Bala Koteswara rao, R/o D.No.26-11-14, Gandhi Nagar, Vijayawada.	Re-survey No.2A, Ward No.20A, Assessment No.16947, New Assessment No.119673	D.No.23-6-5, Kommuvari Street, Satyanarayanapuram, Vijayawada. (Unfinished Structure)		300	11050/2006 SRO, Vijayawada.	
26.	1) Avva Satya Venkateswara Rao, S/o Venkata Appa Rao, Ayodhya Nagar, near Saibaba Temple, Vijayawada Town. 2) Avva Venkata Subramanneswara Sarma, S/o Venkata Appa Rao, Adaviseshagirirao Street, Lakshmi nagar, Vijayawada Town. 3) Adavikolanu Venu Gopala Rao, S/o Venkateswara Rao(late), 5th line, Ramalingeswarapet,VJA.	Mandala Sanjeeva Rao, S/o Devanandam, Prasadampadu (V) Vijayawada Rural Mandal, Krishna District.(Through GPA Thummala Srinivasa Rao, S/o Brahmaiah)	RS.No.68/10	Ambapuram, Vijayawada Rural.		724	8001/2002 SRO, Vijayawada.	
27.	Avva Karunasree, W/o Venkata Seshu Narayana Rao, D.No.24-35-39, Adavi Seshagirirao Veedhi,	Bokka Ganapathi Sastri, S/o Narayana Sastri, D.No.41-4-61, Metla Bazar, Krishna Lanka,	Re-survey No.71/1, 2, 3 & 72/1	Plot No.180, Payakapuram, Nearest D.No.77-51/1A-24		150	6988/2004 SRO, Vijayawada	

	Lakshmi Nagar, Satyanarayanapuram, VJA.	Vijayawada.						
28.	Avva Sridevi, W/o Udaya Bhaskar Rao, D.No.24-35-40, Adavi Seshagirirao Veedhi, Lakshmi Nagar, Satyanarayanapuram, Vijayawada.	Thenneri Lalitha, W/o Anil Kumar, D.No.18-5-1, Kedareeswaripet, Vijayawada Town.(Through GPA Agent Dappili Ramana Reddy, S/o Dappili Adi Reddy.	RS.No.71/1, 2, 3 & 72/1	Plot No.188, Payakapuram, Nearest D.No.77-51/1-24		150	4746/2004 SRO, Vijayawada	
29.	Avva Udaya Bhaskara Rao, S/o Venkata Apparao(late), D.No.24-35-39, Adavi Seshagirirao Veedhi, Lakshmi Nagar, Satyanarayanapuram, Vijayawada.	Sannala Satyanarayana Vara Prasad, S/o Venkateswara Rao, D.No.24-35-40, Adavi Seshagirirao Veedhi, Lakshmi Nagar, Satyanarayanapuram, Vijayawada.	Re-survey No.127/2, Ward No.21/1, Assessment No.18690, D.No.23-35-40.	D.No.23-35-40, Lakshmi Nagar, Adavi Seshagirirao Street, Vijayawada. (440 Sft. RCC Building)		111.25	2495/2002 SRO, Vijayawada	
30.	Avva Madhavi Latha W/o AHSV Prasad, D.No.20-6-30/1A, first lane, Ramalingeswapet, Vijayawada.	Siripurapu Sridhar, S/o late Venkata Rama Rao, D.No.20-3/1-59, New Ayodhya Nagar, Vijayawada and another	97/7, MWO No.15, Assessment No.18611C, New Assessment No.145017	D.No.20-3/1-59, Ayodhya Nagar, Chinthachetla Road, Vijayawada. (G+1 plinth area 1164 Sft)		150	7071/2012 SRO, Vijayawada	
31.	Avva Hema Sundara Vara Prasad, S/o Venkata Appa Rao, D.No.20-6-30/1A, first lane, Ramalingeswapet, Vijayawada.	Godavarhti Murali Kirshna, S/o Late Madhava Varma, D.No.21-8-21, Godavarthi Vari Street, Muthyalampadu, Vijayawada.	97/7	Ayodhya Nagar, Vijayawada near Door No.20-3/1-44.		172	11048/2003 SRO, Vijayawada.	
32.	Avva Hema Sundara Vara Prasad, S/o Venkata Appa Rao, first lane, Ramalingeswapet,	Godavarthi Satyavathi, W/o late Ravi Varma, Sowbhagya Residency, 64/A, First Floor, Flat	97/7, MWO No.21/4, Old Assessment No.18661A6,	D.No.20-3/1-48, Ayodhya Nagar, Vijayawada. (600 Sft. Thatched		171	11059/2003 SRO, Vijayawada	

	Vijayawada.	No.102, Vengalarao nagar, Hyderabad and 3 others	present Assessment No.145000, D.No.20-3/1-48	House)				
	TELANGANA STATE							
33.	Thata Ravi, S/o Thata Komaraiah, r/o H.No.8-3-231/A/196, Sri Krishna Nagar, Yusuffguda, Hyderabad.	M/s Sanctuary Homes Pvt., Ltd., rep by. its Director Avva Pushpa Latha, W/o.Avva Sitha Rama Rao, R/o.8-2-293/82/F/B/17, Filmnagar, Jubilee Hills, Hyderabad. (She purchased this prop. in the year 2013 vide Doct.No.2936/2013 and sold out after registration of the case.		Plot No.B-28, D.No.8-2-293/82/F/28-B, Film Nagar, Shaikpet Village, Hyderabad. (House constructed in 1726 Sft.),	--	433 Sq.yds	6088/2017 of SRO, Banjara Hills, Telangana State.	

A.R ANURADHA
PRINCIPAL SECRETARY TO GOVERNMENT